



Vancouver Hilton  
301 West 6<sup>th</sup> Street  
Vancouver, Washington 98660  
September 21, 2015, 3:15pm-5:00pm

**Finalize Strategic Plan** – Don Bivins, Bivins Consulting

**Call to Order**

- Welcome and Introductions – Chief Whealan, Chair

**Review & Approval of May 12<sup>th</sup> Meeting Minutes**

- Meeting Minutes – Chief Whealan, Chair

**Standing Reports**

*Due to time constraint, Standing Reports will be postponed until the November meeting.*

**New Business**

- Determine SERC Meeting dates for 2016 – Chief Whealan, Chair
- WAC 118-40 & LEPC Planners Update -- John Ufford, Military Department
- HazMat Mapping Project – Barb Thurman, OSPI Consultant
- EPA Western Regional SERC Meeting – Chief Whealan, Chair
- US GAO Review of Emergency Response Capabilities to Hazardous Rail Incidents – Lorri Gifford, Military Department
- TRAIN Program – Susan Forsythe & Lisa Johnson, Military Department

**Round Table Discussion** – SERC Membership

**Adjournment** – Chief Bill Whealan, Chair

**Scheduled meetings**

- November 4, 2015, 10:00am-12:00pm, Camp Murray

***Unfortunately, we will not be able to support an online conference as the hotel cannot guarantee quality sound.***

***We will send out the draft meeting minutes by COB Friday, September 25.***

***Please try to attend the meeting in person!***

***Your contribution to the SERC strategic plan will be invaluable.***

Conference Bridge and GoToMeeting will be available for those who are unable to join in person:

Conference Number: 1.877.820.7834

Participant Passcode: 209256#

<https://global.gotomeeting.com/join/208625725>